

WEST VIRGINIA BOARD OF PHYSICAL THERAPY

2 Players Club Drive, Suite 102 Charleston, West Virginia 25311 Telephone: (304) 558-0367 Fax: (304) 558-0369

MINUTES September 15, 2021 WVBOPT Conference Room 10:00 AM

Members Present:

John Brautigam, PT; Robert Haas, PT; Stephen Young, PT; Robert

Haas, PT; Ashley Mason, PT; Jack Spatafore, PT; Jessica Santrock,

PTA; D.C Offutt, Lay Member

Members Absent:

None

Non-Members Present:

Tim Guiden, Vice President of WVPTA; James Gwinn, PTA

Minutes Taken By:

Nonnie Holcomb, Executive Director

- I. John Brautigam called meeting to order at 10:18 a.m.
- II. Public Comment- Tim Guiden spoke to the Board on behalf of the WV Physical Therapy Association. He discussed a letter sent to the Board from the association regarding imaging referrals and someone from the association attending future board meetings.

Ashley motioned to go into executive session at 11:04 a.m to discuss update on Case 2017-02 J.G. **Stephen** seconded with all in favor.

Stephen motioned to come out of executive session at 11:09 a.m. Robert seconded with all in favor.

James Gwinn spoke to the Board regarding reinstatement of his license.

Stephen motioned to go into executive session at 11:13 a.m to discuss Case 2017-02 J.G. **Ashley** seconded with all in favor.

Stephen motioned to come out of executive session at 11:15 a.m. Robert seconded with all in favor.

Board voted on Case 2017-02 J.G.

Stephen motioned to go into executive session at 11:18 a.m. Ashley seconded with all in favor.

Ashley motioned to come out of executive session at 11:59 a.m. Stephen seconded with all in favor.

III. Disciplinary Cases

a) Case 2017-02

• **John** motioned to fully reinstate J.G.'s license as he has fulfilled the terms of his consent agreement and order. **Jack** seconded with all in favor.

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IV. Questionable applicants/reactivation

- H.S. has been tabled until background check has been received.
- E.C- Robert motioned to issue a board-initiated complaint for working on a lapsed/delinquent license. **Stephen** seconded with all in favor.

V. Adverse Actions

- **Jessica** motioned to issue a board-initiated complaint against R.M. for failing to report to the Board any discipline received in another jurisdiction within 30 days of that discipline. **John** seconded with all in favor.
- Robert motioned to issue a board-initiated complaint against T.L. for failing to report to the Board any discipline received in another jurisdiction within 30 days of that discipline. **Stephen** seconded with all in favor.
- Robert motioned to issue a board-initiated complaint against R.T. for failing to report to the Board any discipline received in another jurisdiction within 30 days of that discipline. Stephen seconded with all in favor.

VI. CE Courses for Board Approval

• Board reviewed CE courses for approval.

VII. Questions for Board Consideration

The Board discussed and answered the questions submitted.

VIII. Safety Committee

No issues found

IX. Approval of Minutes

- Jessica motioned to accept the June 09, 2021, minutes. Ashley seconded with all in favor.
 D.C. abstained from voting.
- Robert motioned to accept the June 25, 2021, minutes. Jessica seconded with all in favor. Jack and D.C. abstained from voting.
- Jessica motioned to accept the July 06, 2021, minutes. Robert seconded with all in favor.

x. Old Business

- **Stephen** motioned to approve P-Card purchases for June August 2021. **Ashley** seconded with all in favor.
- Board reviewed Per-Diem amounts for the 4th Quarter of FY-2021
- Board reviewed financial reports for June August 2021.

XI. New Business

 The Board discussed continuing education requirements for the upcoming 2021 renewal season and continuing education audit. The 24 hours of board approved continuing education still stands however; John motioned to not proceed with the 2022 continuing education audit for the 2020-2021 licensing period. Ashley seconded with all in favor.

- FSBPT Alternate Approval Pathway for new exam applicants. The Board discussed and doesn't wish to participate at this time.
- The Board discussed with Tim Guiden the letter that was sent to the Board from the WVPTA regarding imaging referral.
- Nonnie updated the Board regarding the new licensure database through Thentia.

XII. Employee Evaluations

Stephen motioned to approve a 5% raise for all office staff effective next pay period. D.C. seconded with all in favor.

XIII. Upcoming Meeting/Conferences

- FSBPT Delegate Assembly, October 22-23, 2021 (virtual)
- XIV. Next Board Meeting Date: Wednesday, December 1, 2021.
- xv. Meeting was adjourned at 1:50 p.m.

Approved by:

John Brautigam, Board Chair